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6 December 1948

MEMORANDUM TO: Asst. Director for Special Operations  
Asst. Director for Policy Coordination  
Executive for Administration and Mgt.  
General Counsel

SUBJECT: Special Funds Regulations

25X1A 1. In order to insure adequate implementation of the provisions of General Order [REDACTED] 14 September 1948, a committee composed of the following individuals is appointed to consider and recommend any appropriate changes which should be made in the current CIA Special Funds Regulations:

General Counsel	---	Chairman
One representative designated by		
Asst. Director for SO	---	Member
One representative designated by		
Asst. Director for PC	---	Member
Chief, Budget and Finance Br., A&M	---	Member
Chief, Special Funds Div., OSO	---	Member
Executive for Adminis. and Mgt.	---	Member and recorder

2. Report of the committee will be submitted to the Executive Director by 10 January 1949.

3. Any member may submit a minority report.

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

/s/

[REDACTED]  
Captain, USN  
Executive Director

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